



EXTRAORDINARY MEETING OF COUNCIL

Held at 12:30pm
8 October 2019

ROLL CALL

Councillors:

Cr M Pearce (Mayor)
Cr R Crouch (Deputy Mayor)
Cr R Bell
Cr M Dusting
Cr N Ledger
Cr T O'Connor
Cr L Sampson
Cr I Strutt
Cr T Toomey

Staff:

Mr D Aber, Acting General Manager
Mr T Seymour, Director Infrastructure & Development
Ms S Glasson, Executive Manager Corporate Services
Mr S Paul, Chief Financial Officer
Minute Clerk

MINUTES

Minutes of the Uralla Shire Council at an Extraordinary Meeting
held at 12:30pm on 8 October 2019

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**Minutes of the Uralla Shire Council at an Extraordinary Meeting
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Resolution
Number

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr R Crouch (Deputy Mayor), and Councillors, R Bell, M Dusting, T O'Connor, L Sampson, I Strutt, and T Toomey, Acting General Manager (Mr D Aber), Director Infrastructure and Development (Mr T Seymour), Executive Manager Corporate Services (Ms S Glasson), and Chief Financial Officer (Mr S Paul).

APOLOGY

Councillor N Ledger

1. OPENING OF EXTRAORDINARY MEETING

The Chair declared the meeting opened at 12:30pm

2. PRAYER

The Chair recited the Uralla Shire Council prayer.

3. ACKNOWLEDGEMENT OF COUNTRY

The Uralla Shire Council recognises the traditional custodians of the land on which this meeting is being held and acknowledge Aboriginal Elders past and present and we pay respect to them and their heritage.

4. APOLOGIES

The Chair advised receipt of an apology from Cr Ledger that she would be late in attending the meeting.

5. DISCLOSURES & DECLARATION OF INTERESTS

The Chair advised there were no disclosures or declarations made.

6. REPORTS TO COUNCIL

Department: **General Manager's Office**
Submitted by: *Acting General Manager*
Reference/Subject: **Report 1 – Appointment of New General Manager**

OFFICER'S RECOMMENDATION:

That;

- i. The Council appoint a selection committee for the recruitment of the General Manager comprising the Mayor, Deputy Mayor two Councillors or one councillor and a suitably qualified person independent of the Council.
- ii. A date be selected for the preliminary screening of the applicants by the Committee facilitated by Christian Morris from Local Government Management Solutions.
- iii. A proposed date be selected for the final interview of the most meritorious applicant(s).

PROCEDURAL MOTION (Crs T O'Connor / R Crouch)

To move to Committee of the Whole

X01.10/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION (Crs M Dusting / T O'Connor)

To resume Standing Orders

X02.10/19 CARRIED

The Chair outlined details of the discussion held in committee.

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MOTION (Crs T O'Connor / M Dusting)

That;

The Council appoint a selection committee for the recruitment of the General Manager comprising the Mayor, Deputy Mayor, Councillor Toomey, and Councillor Strutt.

X03.10/19 CARRIED

Cr N Ledger was absent at the time of voting.

PROCEDURAL MOTION (Crs T O'Connor / R Crouch)

To move to Committee of the Whole to discuss the applications and process with LGNSW.

X04.10/19 CARRIED

Councillors held a detailed discussion in committee regarding the application process.

PROCEDURAL MOTION (Crs M Dusting / T O'Connor)

To resume Standing Orders

X05.10/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs R Bell / R Crouch)

That:

- i. The screening of the applicants by the Committee facilitated by Christian Morris from Local Government Management Solutions be held at 10:00am on 10th October 2019;
- ii. The first interviews commence at 9:00am on Monday, 21st October 2019; and
- iii. The final interviews of the most meritorious applicant(s) be held at 9:00am on the 12th November 2019.

X06.10/19 CARRIED

Cr N Ledger was absent at the time of voting.

CLOSURE OF MEETING

The meeting was closed at: 1:15pm

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	03.10/19
DATE:	22 October 2019
MAYOR:	